



**DRAFT STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY
INTEGRATION ADVISORY BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 739
LOS ANGELES, CALIFORNIA 90012**

Monday, November 23, 2015

1:00 PM

AUDIO FOR THE ENTIRE MEETING (15-5835)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

Present: Aaron Fox, Co-Chair, Manal J. Aboelata, Hildy Aguinaldo, Al Ballesteros, Rex Cheng, Phil Dao, Herman DeBose, Larry Gasco, Bridget Gordon, Christopher Ige, General Jeff, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodora Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Bennett W. Root, June Simmons, Reba Stevens and Pat Stewart-Nolen

Absent: Wendell Llopis, Co-Chair, Michelle Anne Bholat, Jean G. Champommier, Marie Issa Gil, Jun Goeku, Andreas Jung, Brenda Martinez, Carolyn Watson and Imani Williams

1. Call to Order. (15-5421)

Co-Chair Aaron Fox called the meeting to order at 1:05 p.m.

2. Approval of the October 29, 2015 meeting minutes. (15-5452)

On motion of Member General Jeff, seconded by Member Lawrence Reyes, and duly carried by the following vote, the Integration Advisory Board (IAB) approved the October 29, 2015 meeting minutes.

Ayes: 18 - Manal J. Aboelata, Hildy Aguinaldo, Al Ballesteros, Rex Cheng, Herman DeBose, Aaron Fox, Larry Gasco, Bridget Gordon, Christopher Ige, General Jeff, Jack Kearney, Claude Martinez, Theodora Mckenna, Lawrence Reyes, Frances Todd, Bennett W. Root, Reba Stevens and Pat Stewart-Nolen

Abstentions: 6 - Phil Dao, Gavin Koon, Victor Marrero, Enrique Peralta, Aldys Ramos and June Simmons

Absent: 9 - Michelle Anne Bholat, Jean G. Champommier, Marie Issa Gil, Jun Goeku, Andreas Jung, Wendell Llopis, Brenda Martinez, Carolyn Watson and Imani Williams

Attachments: [Supporting Document](#)

II. PRESENTATIONS

3. Presentation on the Eight Strategic Priorities identified in the Chief Executive Officer's Board Letter adopted by the Board of Supervisors on September 29, 2015 (Board Order No. 14).

- Alexander Li, M.D., Deputy Director, Director of Care Transitions, Department of Health Services (15-5434)

Alexander Li, M.D., Director of Care Transitions, Department of Health Services, provided a brief background on the Affordable Care Act (ACA) Strategies which consists of the following components – Insurance Reform, Coverage Expansion, Delivery System Redesign and Payment Reform and informed that ACA prompted the Los Angeles County Health Agency. Dr. Li provided a presentation detailing the size, budget and scope of the Departments of Health Services, Mental Health and Public Health and the Eight Health Agency Strategic Priorities identified in the Chief Executive Officer's Board letter adopted by the Board of Supervisors (BOS). Dr. Li responded to questions posed by the IAB members.

Ms. Erika Bonilla, Senior Analyst, Chief Executive Office, addressed the IAB members and shared information related to a BOS motion of April 7, 2015 regarding information sharing between the Departments of Health Services, Mental Health and Public Health and electronic health records. Ms. Brandi Moore, Senior Deputy County Counsel, was present and also responded to questions posed by the IAB members.

Members of the Public, Wendy Cabil and Mark Karmatz, addressed the IAB members.

After discussion, by Common Consent, and there being no objection, this item was received and filed.

Attachments: [Supporting Document](#)
[Supporting Document](#)

III. DISCUSSIONS

4. Discussion on the establishment of the Integration Advisory Board's committees, goals and procedures. (15-5423)

After discussion, on motion of Member Larry Gasco, seconded by Member June Simmons, unanimously carried, the IAB established a subcommittee responsible for drafting the guiding principles and a mission statement for the IAB to be Chaired by Member Manal Aboelata and comprised of Members Lawrence Reyes, Hildy Aguinaldo, Herman DeBose, and Enrique Peralta.

On motion of Member Jack Kearney, seconded by Christopher Ige, and duly carried the following vote, the IAB established an access to care and information system/electronic records sharing subcommittee that will be Chaired by Member Frances Todd and comprised of Member June Simmons.

Ayes: 19 - Hildy Aguinaldo, Al Ballesteros, Rex Cheng, Phil Dao, Herman DeBose, Aaron Fox, Christopher Ige, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Frances Todd, Bennett W. Root, June Simmons, Reba Stevens and Pat Stewart-Nolen

Noes: 3 - Larry Gasco, General Jeff and Lawrence Reyes

Abstentions: 2 - Manal J. Aboelata and Bridget Gordon

Absent: 9 - Michelle Anne Bholat, Jean G. Champommier, Marie Issa Gil, Jun Goeku, Andreas Jung, Wendell Llopis, Brenda Martinez, Carolyn Watson and Imani Williams

Member Manal Aboelata recommended that the Access to Care and Information System/Electronic Records Sharing Subcommittee consider in their work recommendations to the BOS on prevention initiatives that would reduce the need for access to care.

On motion of Member General Jeff, seconded by Member Herman DeBose, and unanimously carried, the IAB established a subcommittee on homelessness that will be Chaired by Member General Jeff and comprised of Member Enrique Peralta.

On motion of Member Jack Kearney, seconded by Member Lawrence Reyes, and unanimously carried, the IAB established a subcommittee on substance abuse disorders comprised of Member Kearney and Lawrence Reyes.

Members of the Public, Genevieve Clavreul, Malia Fontecchio, Catherine Clay, Karen Morris, Wendy Cabil, Mark Karmath and Bruce Saltzer, addressed the IAB members.

5. Discussion of meeting schedule. (15-5422)

Co-Chair Fox informed IAB members that responses to the poll for Members' availability indicated that the last Wednesday of the month (in the afternoons) worked best to hold future IAB meetings.

After discussion, on motion of Member Jack Kearney, seconded by Member Frances Todd, unanimously carried, the Integration Advisory Board approved the following dates and times for the three upcoming IAB meetings: December 30, 2015 from 1:00 p.m. - 4:00 p.m.; January 27, 2016 from 9:00 a.m. - 12:00 p.m.; and February 24, 2016 from 1:00 p.m. - 4:00 p.m.

6. Discussion on a timeline for providing written reports to the Board of Supervisors. (15-5424)

By Common Consent, and there being no objection, the IAB continued this item to the next IAB scheduled meeting.

IV. MISCELLANEOUS**Matters Not Posted**

7. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-5425)

Member Victor Marrero made a motion, seconded by Member Enrique Peralta, that representatives from the Departments of Health Services, Mental Health and Public Health update the IAB members at a future meeting on the Departments' progress in relation to the Eight Health Agency Strategic Priorities.

Member of the Public, Bruce Saltzer, addressed the IAB members.

Public Comment

8. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (15-5432)

Members of the Public, Richard Krzyzanowski, Wendy Cabil, and Malia Fontecchio, addressed the IAB members.

Adjournment

9. Adjournment for the November 23, 2015 meeting. (15-5433)

By Common Consent, and there being no objection, the IAB adjourned its meeting at 4:39 p.m.